

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -5 AM 11:57

DOCUMENT # M06000007158

1. Entity Name
UNIVERSAL MUSIC-MGB NA LLC



Principal Place of Business
245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001

Mailing Address
245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272009 REIN-LLC CR2E101 (1/07)

City & State

City & State

4. FEI Number

95-3104625

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$277.50

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME FIRTH, NICHOLAS
STREET ADDRESS 245 FIFTH AVE 8TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10001

TITLE ☐ Change ☒ Addition
NAME Asst Secy
STREET ADDRESS Brian B. Taylor
CITY-ST-ZIP 800 3rd Av Tax Dept 3/FL
New York NY 10022

TITLE MGRP ☐ Delete
NAME FRANCIS, SCOTT
STREET ADDRESS 8750 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILL, CA 90211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRP ☐ Delete
NAME HUBERT, LAURENT
STREET ADDRESS 245 FIFTH AVE 8TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10001

TITLE ☐ Change ☒ Addition
NAME Asst Secy
STREET ADDRESS Robert W. Moseley
CITY-ST-ZIP 800 3rd Av/Tax Dept - 3 FL
New York NY 10022

TITLE MGRV ☐ Delete
NAME LIPKIN, CAROL
STREET ADDRESS 245 FIFTH AVE 8TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRV ☐ Delete
NAME SORRENTINO, ROBERT J
STREET ADDRESS 1745 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRT ☐ Delete
NAME ROBERTS, BRIAN C
STREET ADDRESS 245 FIFTH AVE 8TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: *Brian B. Taylor* *Brian B. Taylor* 3/7/2009 225727324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Asst Secy

T. Hampton MAY - 6 2000